
**City of Florence
Planning Commission Meeting Minutes
250 Hwy 101, Florence, OR 97439
February 11, 2020**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 p.m.

Commissioners Present: Vice-Chair Sandra Young, Commissioner Eric Hauptman, Commissioner Andrew Miller, Commissioner Brian Jagoe, Commissioner Ron Miller, Commissioner Phil Tarvin.

Commissioners Absent: Chairperson John Murphey.

Staff Present: Planning Director Wendy FarleyCampbell and Administrative Assistant Vevie McPherran.

1. APPROVAL OF THE AGENDA

Start Time: 5:31 p.m.
Action: Approve agenda as presented.
Motion: Commissioner *inaudible*
Second: Commissioner *inaudible*
Vote: Unanimous

2. CHAIR NOMINATIONS AND VOTE

Start Time: 5:32 p.m.
Action: Nominate John Murphey as Chairperson.
Motion: Commissioner *inaudible*
Second: Commissioner *inaudible*
Discussion: Postpone vote to February 25, 2020 meeting.

3. APPROVAL OF MINUTES OF August 19, 2019

Start Time: 5:33 p.m.
Action: Approve minutes as presented.
Motion: Commissioner *inaudible*
Second: Commissioner *inaudible*
Vote: Unanimous

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise listed on the Agenda. Comments will be limited to three

(3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Start Time: 5:34 p.m.

Commenter: No speaker's cards or written comments were received,

4. ACTION ITEM: RESOLUTION PC 20 01 IN 01 – New National Flood Insurance Program FIS / FIRM Amendments Initiation

A RESOLUTION TO INITIATE LEGISLATIVE AMENDMENTS TO THE FLORENCE CITY CODE (FCC) TITLE 10 CHAPTER 2 AND FLORENCE REALIZATION 2020 COMPREHENSIVE PLAN TABLE OF CONTENTS, INTRODUCTION, CHAPTER 7, AND APPENDIX 7A TO ADOPT REVISED FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAPS (FIRM) AND FLOOD INSURANCE STUDY (FIS) AND A HOUSEKEEPING AMENDMENT TO THE COMPREHENSIVE PLAN TABLE OF CONTENTS TO REFLECT UPDATED PLANS AND MAPS PREVIOUSLY ADOPTED OR ACKNOWLEDGED BY THE FLORENCE CITY COUNCIL.

Start Time: 5:34 p.m.

Discussion: PD FarleyCampbell presented the staff presentation.

Discussion: The Planning Commission discussed...

- Insurance study shows Florence population as 5,000 and principal industry as wood. Understanding when information is updated.

Comments: Vice-Chair Young.

Discussion: Staff discussed...

- Main discussion was on the maps and not the other information.

Comments: PD FarleyCampbell

Action: Approval of Resolution PC 20 01 IN 01

Motion: Commissioner Miller

Second: Commissioner *inaudible*

Discussion: No discussion.

Vote: Unanimous

6. PLANNING COMMISSION REPORTS & DISCUSSION ITEMS

Start Time: 5:58 p.m.

Discussion: No discussion.

7. DIRECTOR'S REPORT & DISCUSSION ITEMS

Start Time: 5:58 p.m.

Discussion: PD FarleyCampbell discussed...

- State of the City event in January 2020.
- Current Admin Review files in process.

- Upcoming vegetation clearing request on Kingwood by Farnsworth.
- Upcoming Siuslaw Watershed Council plant giveaway.
- Letter to Florentine Estates homeowners.

8. PLANNING COMMISSION CALENDAR

Start Time: 6:07 p.m.

Discussion: PD FarleyCampbell discussed...

- Upcoming Planning Commission agenda item for Dev NW for vegetation and slope stabilization.
- Upcoming Planning Commission meetings.

Meeting adjourned at 6:11 p.m.

ATTEST:

Sandra Young, Vice-Chairperson

Planning Director WendyFarleyCampbell